

## OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

September 12, 2016; 6:00 pm

### Directors Attending

(LB) Luke Brennan - President

(BW) Brad Wood – Vice-President

(GC) Greg Casimer - Secretary

### Waterworks Staff Attending

(CL) Chuck Litzkow - Waterworks Manager

(MT) Mike Teeling – Asst. to Waterworks Manager

### Guests Attending

None

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The meeting was called to order by LB at 6:05pm.

1. July 18, 2016, meeting minutes were reviewed and approved by unanimous consent.
2. Under Old Business, CL reported Doug is performing exercising and flushing of fire hydrants, which will continue as needed through September and into October
3. MT reported George Muller's account is paid. MT to contact him regarding re-activating his account.
4. GC reported an agreement exists between ODWW and ServLine Insurance regarding Water Loss and Water Line protection.
5. CL reported meter readings are anticipated to occur September 30 through October 3, 2016.
6. CL reported the Pressure Relief Valve is being fabricated by Metropolitan Industries; cost: \$1,988.00. Installation should be done by the end of October.
7. MT reported the water tracker, \$0.36 per 1,000 gallons, has already been calculated and will be retroactive to the date of the IURC approval, August 24, 2016.
8. MT reported that ServLine has said they will cover the costs of any additional costs involved with more fliers, stationery, and postage.
9. LB reported that Tom Taglia wrote to him reference the unkempt appearance of the grounds at the Indiana American Water Company on Diana Road in OD. LB contacted a supervisor at the Indiana American Water company who said he will attend to the problem.
10. LB wants MT to get a copy of the final contract with ServLine.
11. LB requested MT to have Jenny Brown help create a one-page secondary flier.
12. The meeting was adjourned by unanimous consent at 6:50 PM